

RECORD OF PROCEEDINGS

Minutes of the Special Year-End Meeting of the Oxford Township Board of Trustees
Held December 29, 2016 at 10:00 a.m., Page 488

The regular meeting of the Board of Trustees of Oxford Township was called to order by Chairman Pittman.

Roll call: Ed Pittman, present; Steve Lewis, present; Jim Hatten, present. Also present: Jim Viers

Fiscal Officer Leienberger updated the trustees on the following:

- The organizational/regular meeting will be held on January 10, 2017 at 8:00 p.m.
- Gene McCurdy's term with the Zoning Commission Board will expire on December 31, 2016.
- Paul McCurdy's term with the Zoning Board of Appeals will expire on December 31, 2016.
- William Thurston's term as Representative to the Regional Planning Committee and Jim Hatten's term as Alternate Representative to the Regional Planning Committee will both expire on December 31, 2016. Jim Hatten responded that he has already spoken with Mr. Thurston and he is willing along with himself to be a Representative/Alternate Representative respectively to the Regional Planning Committee. This will be voted on at our organizational/regular meeting in January.
- Ohio Checkbook for Oxford Township will go live on their website the first half of January. Ohio Checkbook is used to research Public Records. Trustees reviewed standard publication quote from the State of Ohio, Public Affairs office.

There was discussion in regards to scheduling regular/special meetings for 2017. The Gazette has not been posting the Bulletin/Civic calendar on a regular basis in the paper. After discussion it was decided to list all regular scheduled meeting in The Gazette along with the Public Notice of the 2016 Annual Financial Report in January, 2017. A resolution sent from the county prosecutor's office in regards to scheduling 2017 regular and special meeting will be reviewed at the January 10, 2017 organizational/regular meeting.

The trustees completed their review of the "Unexecuted Contract" with Republic Services that will take effect on July 1, 2017 for trash pick-up. There are no changes at this time.

The trustees completed their review of the new application with Ohio Plan for insurance. Our contract will expire in March, 2017 through the agent of Rinehart, Walters & Danner. There are no changes at this time.

Trustees discussed recommendations from the Ohio Plan Risk Management in regards to the following; Documenting Complaints, Annual Review of Motor Vehicle Records and Playground Equipment. After discussion it was agreed upon to finalize and vote on them at the January 10, 2017 regular/organizational meeting.

Current bills of \$16,484.52 were presented for approval and payment during the latter part of December. After review, a motion was made by Lewis and seconded by Hatten to pay same. Vote: All yeas. Motion carried. (Cks -9848- 9866 - \$14,951.24; Vchr. 73-\$1,214.28; Vchr. 74-\$70.00; Vchr. 75-\$249.00). A list of these checks and their payees are on file in the fiscal officer's office.

This concluded the business for the meeting and a motion was made by Hatten and seconded by Lewis to adjourn. Vote: All yeas. Motion carried.

Approved: _____ Chairman

Attest: _____ Fiscal Officer